

September 11, 2019

Chairman Duffy called the meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of September 4, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Bourland met with the drainage district trustees for JT Drainage District B28-S1 to discuss tile zone wetlands with Michael Bourland, Iowa Department of Agriculture & Land Stewardship and discussed concerns of a proposed site in Story County owned by ISU. The proposed project has not been communicated very well and contactor tried to begin work before agreements with the JT Trustees have approved the understandings and who is responsible for maintaining what in future.

Zinnel moved Behn seconded motion approve Proclamation for National Recovery Month September 2019 as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RECOVERY MONTH PROCLAMATION

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and **WHEREAS**, prevention of mental and/or substance use disorders works, treatment is effective, and recovery is vital to the well-being of the individual and the community; and **WHEREAS**, proactively acknowledging and treating mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, given the serious nature of this public health problem, we must strive to offer all persons the same opportunities for treatment and wellness; and

WHEREAS, approximately 100,000 Iowans currently receive treatment for mental illness or substance abuse addiction; and

WHEREAS, in 2017 an estimated 20.7 million people aged 12 and older needed substance use treatment but just 4 million received treatment; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Boone County Board of Supervisors invite all residents of Boone County to participate in **National Recovery Month (Recovery Month)**; and Boone County, by virtue of the authority vested in us by the laws of Boone County, do hereby proclaim the month of September 2019 as **NATIONAL RECOVERY MONTH**. In Boone County, and call upon the people of Boone County to observe this month with appropriate programs, activities, and ceremonies to support this year's **Recovery Month**.

In Witness Whereof, we have hereunto set our hand this 11th day of September, in the year two thousand nineteen.

John Roosa, Landfill Administrator opened Comprehensive Plan Public Meeting for Central Iowa Waste Management Association, 4th Floor Conference Room. Purpose of public is to gather input for consideration as the Landfill is due for a five year update of the comprehensive plan for Story, Boone and Greene Counties

Zinnel moved Behn seconded motion to close meeting to gather input as a part of the 5 year update to the Landfill Comprehensive Plan. NO: None; YES: Duffy, Zinnel and Behn. Motion carried

Behn moved Zinnel seconded motion to approve signing 2020 Applications for Military Exemption and 2020 Applications for Homestead Credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Military & Homestead: Jerrod J & Katie E Luetje, 401 SE 4th St, Ogden; James W &

Patricia A Henderschott, 809 E North St, Madrid; Dacia D & Philip A Cooley, 314 SW 6th St, Ogden. **Homestead:** Nicholas J & Melanie A Herrick, 220 SW 7th St, Ogden; Alexandra Huss, 1522 Carrol St, Boone; Todd James Moore, 653 X Ave, Ames (Jackson Township); Humberto Herrera, 2097 B Ave, Perry (Union Township); Cole Hilsabeck, 129 S Plum St, Boone; Kyle Schrock, 1707 2nd St, Boone; Briana & Joseph Knudtson, 522 Linn St, Boone; Aaron Claude, 302 S 1st St, Ogden; Charles L & Penny L Pattee, 113 E Division St, Ogden; Mitchell Ray & Dawn Marie Hiscocks, 2197 QM Ave, Madrid (Douglas Township); John S & Marlys J Craven, 523 S Clinton St, Boone; Garrett Danilson, 516 14th St, Boone; Steven A & Kimberley A Long, 1248 Jade Pl, Ogden (Marcy Township), Jeremy Moore, 1523 14th St, Boone; Matthew B & Kristen K Obbink, 1748 V Ave, Boone (Colfax Township); Jessica J Lueck & James D Rumelhart, 127 Boone St, Boone; Michelle Francis Bistrup, 1728 Boone St, Boone; Jonah Cunnally, 504 Marshall St, Boone; Mary Ann Squires, 1111 Aldrich Ave, Boone; Keith Gerald Jr & Lisa Lea Davis, 221 Clinton Ave, Boone; Bryon J & Karen L Miller, 722 McPherson St, Boone; Teejay Dennert Davidson, 1323 Garst Ave, Boone; Jacob R & Heather R Thompson, 1623 14th St, Boone; Roger Simmer & Pamela Grail, 411 E First St, Madrid.

On reviewing notice from Amaqua Township Clerk Craig Heineman, Kyle Paulson is the trustee that moved out of Amaqua Township and needed to be replaced. Current trustees, Hunter and Paulson appointed Jared Wilson to the unexpired term of Kyle Paulson (term expires 12-31-2020) at a meeting of the township trustees and fire board held August 20, 2019.

Zinnel moved Behn seconded motion to confirm appointment of Jared Wilson to the un-expired term of Kyle Paulson, as a Trustee for Amaqua Township until December 31, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Veteran Affairs Quarterly Report for April –June of 2019.

Behn moved Zinnel seconded motion vote for three directors and sign official ballot for Iowa Municipalities Workers' Compensation Association board of directors. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Construction Contract, Performance, Payment and Maintenance Bond and the Certificate of Insurance from Ubben Tiling, Inc. for surface drain improvements in Drainage District #93, BMI Project No. P13.115457. Contract amount \$136,512.50. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, Conservation Director presented departmental update.

Terry Moorman, Holly Stecker, Elijah Stines, Boone City Council members working as Community Recreation Center Committee discussed the plans they have to date.

Scott Kruse, County Engineer presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

The meeting was adjourned at 12:15 p.m.

These minutes were approved September 18, 2019.

Attest: Philippe E. Meier
Boone County Auditor